

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, March 9, 2011

6:00 p.m.

City of Huntington Beach

Civic Center - Council Chambers

2000 Main Street

Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS – None.

C. MINUTES

C-1. Community Services Commission Minutes of January 12, 2011 - Approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

**NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S)
SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F”
SECTION OF AGENDA**

E. DIRECTOR ITEMS

F. PUBLIC INPUT MEETING – None.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT
MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org**

G. ADMINISTRATIVE ITEMS

- G-1. The Boardwalk Mixed-Use Development Public Park Master Plan – The Beach/Edinger Corridors Specific Plan (BECSP) includes a mixed-use development at the former Levitz Furniture site. Per the approved BECSP the development is to include a .5 acre public park with a condition that the park design and amenities be approved by the Commission. SARES-REGIS Group has prepared a conceptual park master plan as part of “The Boardwalk” development. Commission will review the park master plan and park amenities for approval. (See Attachment G-1)

Recommended Action: Approve the .5-acre Conceptual Park Master Plan and amenities as part of the Boardwalk Mixed-Use development project as presented.

Alternative Action: Recommend changes to the park master plan and amenities as part of the Boardwalk Mixed-Use development project.

- G-2. Recommendation for Park Naming – As part of the recent General Plan update, Commission approved including the 1.11-acre parkland surrounding the Main St. Library in the city’s park inventory. Although the area has not gone through the official naming process, it is currently, referred to as “Triangle Park”. Per the policies of Resolution 2004-90 regarding park naming and memorials, there is a need for Commission to recommend an official name for the park with final approval by City Council. (See Attachment G-2).

Recommended Action: Refer the naming of the 1.11-acre parkland surrounding the Main Street Library to the Park Naming and Memorials Committee and; make recommendation to the Commission on an official park name per the conditions of Resolution 2004-90.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Sports Complex, 8th Field – Bids for the completion of the 8th field at the Central Park Sports Complex opened on Tuesday, February 22. The apparent low bid came in within the approved project budget. The contract will be awarded at the March 21, 2011 City Council meeting with an anticipated notice to proceed with construction occurring on April 4th. Construction is expected to be completed by the end of May and the required plant establishment for the turf finishing at the end of August.

- H-2. Edison Park Reconfiguration – Bids for Phase I of the Edison Park Reconfiguration project were opened on Tuesday, January 11, 2011. The low bid came in within the allotted budget. There has been a delay in starting construction activity due to additional time needed by the contractor to get the required insurance documents in place. A preconstruction meeting is scheduled for March 3rd. It is anticipated that the project will still meet the original completion date of June 3, 2011.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS

- J-1. Huntington Central Park –
- J-2. Park Acquisition and Development –
- J-3. Playground Equipment and Park Maintenance –
- J-4. Park Naming and Memorials –
- J-5. Special Interest –
- J-6. HCP Equestrian Center – Please see attached meeting summary January 26, 2011.
- J-7. Youth Sports Grant – Please see attached meeting summary dated February 15, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

- L-1. Council On Aging Newsletters for February and March 2011.